

REDACTED

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court**

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
City: EDVA	Criminal Complaint:		<b>Criminal Number:</b>
County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		<b>Arraignment Date:</b>
	Search Warrant Case Number:		
	R 20/R 40 from District of _____		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>FBI#</b> 832784JB2
<b>Defendant Name:</b> Lori Ann Talens	<b>Alias Name(s):</b> Lori Ann Villanueva Lori Ann Haun
<b>Address:</b> [REDACTED] Virginia Beach, VA 23456	
<b>Birth Date:</b> [REDACTED] 1979	<b>SS#:</b> [REDACTED] 9733
<b>Sex:</b> female	<b>Race:</b>
<b>Nationality:</b>	<b>Place of Birth:</b>
<b>Height:</b> 5'03"	<b>Weight:</b> 180
<b>Hair:</b> black	<b>Eyes:</b> brown
<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>List Language and/or dialect:</b>

**Location Status:**

<b>Arrest Date:</b>	
<input type="checkbox"/> Already in Federal Custody as of: _____ in: _____	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought
<input checked="" type="checkbox"/> Not in Custody	<input checked="" type="checkbox"/> Summons Requested
<input type="checkbox"/> Bond	

**Defense Counsel Information:**

<b>Name:</b> Lawrence Hunter Woodward, Jr.	<input type="checkbox"/> Court Appointed
<b>Address:</b> Ruloff Swain Haddad Morecock Talbert & Woodward, PC	<input checked="" type="checkbox"/> Retained
317 30th Street	<input type="checkbox"/> Public Defender
Virginia Beach, VA 23451	[REDACTED]
Phone: 757-671-6047	[REDACTED]
Email: lwoodward@srgslaw.com	

**U.S. Attorney Information:**

<b>AUSA:</b> Joseph L. Kosky	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b>
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**Complainant Agency, Address & Phone Number or Person & Title:**

Federal Bureau of Investigation, 150 Corporate Blvd, Norfolk, VA 23502
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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1341	Mail Fraud	1	Felony
Set 2	18 U.S.C. § 1343	Wire Fraud	2	Felony
Set 3	18 U.S.C. § 1347	Health Care Fraud	3	Felony
Set 4	18 U.S.C. §§ 981(a)(1)(C), 982(a)(7)	Criminal Forfeiture		